

AGENDA
TEXAS BOARD OF PROFESSIONAL LAND SURVEYING
12100 Park 35 Circle, Bldg. E, Rm. 201
Austin, Texas
May 13, 2016, 9:00 a.m.

THE BOARD WILL CONSIDER AND ACT UPON THE FOLLOWING MATTERS.

The Board may go into Executive Session on any of the following agenda items if authorized by Tex. Gov't Code, Chapter 551. PLEASE NOTE that seating is limited to 75 attendees.. Also, in accordance with the Tex. Penal Code, §46.035(c) handguns, whether concealed or openly carried, may not be taken into the meeting room during the open meeting.

Call to Order, Establish Quorum, Introductions, and Comments from the Public

1. Public Comments regarding proposed rules as published in the Texas Register, February 5, 2016
2. Approval of the February 19, 2016 Minutes
3. Director's Report
 - a. Procurement Audit
 - b. Legislative Appropriations Request
 - c. Strategic Planning
4. Complaints
 - a. Closed or Dismissed Complaints
 - b. Informal Settlement Conferences / State Office of Administrative Hearings (SOAH)
 - c. Office of the Attorney General
5. Committee Reports
 - a. Executive Committee –Jon Hodde, Chair
 - b. Rules Committee – Mary Chruszczak, Chair
 - i. Adoption of Proposed Rules
 - c. RPLS/SIT Examination Committee – Jon Hodde, Chair
 - i. April 2016 RPLS Exam results
 - d. LSLS Examination Committee – Bill Merten, Chair
 - i. April 2016 LSLS Exam results
 - e. Continuing Education Committee – Paul Kwan, Chair
 - i. Approval of Courses – February 2016
 - ii. Approval of Courses – May 2016
6. Other Business
 - a. Request for exemption to take RPLS exam – William Brooks
 - b. Rock, Paper, Scissors – easement dedication by civil engineers in Round Rock
 - c. Improper survey – Kerry Hoefner
 - d. Geo Learn – request for restructuring of fees for online courses
7. Future Agenda Items – Select next meeting date
8. Comments from the Public
9. Adjourn